

## MINUTES

### MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

#### JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION AND CULTURAL RESOURCES

**Call to Order:** By **CHAIRMAN ROYAL JOHNSON**, on February 16, 1999  
at 9:05 A.M., in Room 312 - 2 Capitol.

#### ROLL CALL

**Members Present:**

Rep. Royal Johnson, Chairman (R)  
Sen. Daryl Toews, Vice Chairman (R)  
Rep. Peggy Bergsagel (R)  
Rep. Rosalie (Rosie) Buzzas (D)  
Sen. Greg Jergeson (D)  
Sen. Ken Miller (R)

**Members Excused:** None.

**Members Absent:** None.

**Staff Present:** Amy Carlson, OBPP  
Marty Eddleman, Committee Secretary  
Mariann Huso, OBPP  
Bob Tallerico, Legislative Branch  
Sandy Whitney, Legislative Branch

**Please Note:** These are summary minutes. Testimony and  
discussion are paraphrased and condensed.

**Committee Business Summary:**

Hearing(s) & Date(s) Posted:  
Executive Action: Closing sections

**EXHIBIT(jeh38a01)**

Meeting called to order by Chairman Royal Johnson at 9:05 a.m.  
{Tape : 1; Side : A; Approx. Time Counter : .1}

Chairman talked about his concern on the 'lump sum' spending  
{Tape : 1; Side : A; Approx. Time Counter : 1}

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Sandy Whitney explains

**{Tape : 1; Side : A; Approx. Time Counter : 1.2}**

Chairman Johnson explained that the agenda for today's meeting was to close sections of the budget.

**{Tape : 1; Side : A; Approx. Time Counter : 2.8}**

**Motion/Vote:** REP. BERGSAGEL moved TO APPROVE THE LANGUAGE IN **EXHIBIT**(jeh38a02). Motion carried 6-0.

Discussion

Commissioner Dick Crofts

Motion passes 6-0

**{Tape : 1; Side : A; Approx. Time Counter : 3.7 - 8.5}**

Rep. Bergsagel informed the committee she still had not received the list of proposed construction on campuses that she had requested, and voiced a concern in closing the university section until she did receive it.

**{Tape : 1; Side : A; Approx. Time Counter : 8.8}**

**Questions from Committee Members and Responses:** **{Tape : 1; Side : A; Approx. Time Counter : 10.1 - 14}**

10 minute break

Reconvened

**{Tape : 1; Side : A; Approx. Time Counter : 14.6}**

**EXHIBIT**(jeh38a03) handed out by Amy Carlson

**{Tape : 1; Side : A; Approx. Time Counter : 14.6}**

Ron Sundsted listed the proposed building projects for the University Systems

**{Tape : 1; Side : A; Approx. Time Counter : 15.4}**

**Questions from Committee Members and Responses:**

**{Tape : 1; Side : A; Approx. Time Counter : 23.6 - Tape : 1; Side : B; Approx. Time Counter : .6}**

**Motion:** SEN. TOEWS moved TO CLOSE THE UNIVERSITY SECTION OF THE BUDGET. Motion passes 6-0

**{Tape : 1; Side : B; Approx. Time Counter : 0.7}**

**Motion/Vote:** SEN. TOEWS moved TO CLOSE THE FOLLOWING SECTIONS: EXTENSION, AG EXPERIEMENT STATION, BUREAU OF MINES, FORESTRY, AND FIRE SERVICE SAFTEY. Motion carried 6-0.

**{Tape : 1; Side : B; Approx. Time Counter : 2.6}**

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**Motion/Vote:** REP. BERGSAGEL moved TO CLOSE ALL OF SECTION 'E'  
EXCEPT OFFICE OF PUBLIC INSTRUCTION. Motion carried 6-0.

***{Tape : 1; Side : B; Approx. Time Counter : 3.5}***

Discussion

Chairman Johnson adjourns the meeting at 9:45 a.m.

***{Tape : 1; Side : B; Approx. Time Counter : 5.3}***

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**ADJOURNMENT**

Adjournment: 9:45 A.M.

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REP. ROYAL JOHNSON, Chairman

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MARTY EDDLEMAN, Secretary

RJ/ME

**EXHIBIT** (jeh38aad)